

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

2020 MAY 18 AM 8:21

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST. DIV. CINCINNATI

UNITED STATES OF AMERICA :
 :
 v. : CASE NO.: 1:20-MJ-098
 :
 :
 :
 VALERICA IVANOVICI : MAGISTRATE JUDGE BOWMAN
 :
 Aka Jeno Urban :
 Aka Zoltan Toth : MOTION AND ORDER
 Aka Velerica Eugen : TO UNSEAL DOCUMENTS

The United States respectfully requests that the Court unseal the Complaint, Arrest Warrant and Affidavit in 1:20-MJ-098.

Respectfully submitted,

DAVID M. DEVILLERS
United States Attorney

s/Timothy S. Mangan
TIMOTHY S. MANGAN (069287)
Assistant United States Attorney
221 East Fourth Street, Suite 400
Cincinnati, Ohio 45202
(513) 684-3711; Fax: (513) 684-6385

IT IS **ORDERED** that the Complaint, Arrest Warrant and Affidavit and any other pleadings in the above-numbered cases shall now be unsealed.

May 15, 2020

DATE

Stephanie K. Bowman



HONORABLE STEPHANIE K. BOWMAN
United States Magistrate Judge